



## City Council Meeting Agenda

5:30 p.m.  
September 27, 2007  
300 W. Cotton St.  
Jo Ann Metcalf Building  
City Council Chambers

### **I. CALL TO ORDER**

### **II. INVOCATION**

### **III. PLEDGE OF ALLEGIANCE**

### **IV. CITIZEN COMMENT**

### **V. PRESENTATION ITEM**

Recognition of the ATIP quarterly award winner for Integrity – David Willard, City Manager.

### **VI. CONSENT AGENDA**

- A. Consider a Resolution approving and authorizing the Mayor to execute an amended mutual aid agreement and all other necessary documents by and between the City of Longview and Gregg County providing for the donation of a 170 foot radio tower – Sally Rees, Public Safety Communications Manager.
- B. Consider a Resolution accepting the 2005 Water System Improvements Project and authorizing final payment in the amount of \$23,914.85 to Wicker Construction of Shreveport, Louisiana – Keith Bonds, Director of Public Works.
- C. Consider a Resolution accepting the 2007 Street Overlay Project and authorizing final payment in the amount of \$20,171.52 to Reynolds & Kay, Ltd. of Tyler, Texas – Keith Bonds, Director of Public Works.
- D. Consider a Resolution accepting the 2007 Seal Coat Project and authorizing final payment in the amount of \$15,431.73 to Lone Star Equipment Co. of Henderson, Texas – Keith Bonds, Director of Public Works.
- E. Consider a Resolution awarding contracts to and authorizing and directing the City Manager or the City Manager's designee to execute any

necessary documents with Gregg Industrial Insulators, Inc. of Longview, Texas, in the amount of \$213,918.00 and H&S Lawn Services of Gladewater, Texas, in the amount of \$35,530.00 for mowing city properties – Sid Foster, Purchasing Manager.

- F. Consider approval of the following minutes: August 9, 2007; August 20, 2007; and August 23, 2007 – Lois McCaleb, City Secretary.

## **VII. ACTION ITEMS**

- A. Consider a Resolution approving the budget of the Longview Economic Development Corporation for Fiscal Year 2007-2008 – Richard Andrews, President of LEDCO.
- B. Consider an Ordinance dispensing with the requirement to obtain competitive bids for purchases of less than \$50,000.00 and authorizing the City Manager or the City Manager's designee to execute contracts requiring an expenditure of less than \$50,000.00 in city funds – Sid Foster, Purchasing Manager.
- C. Consider an Ordinance amending the Purchasing Manual to reflect the 2007 legislative changes in the bidding and purchasing laws regarding the raising of the competitive bid threshold to \$50,000.00 and the utilization of the request for proposal process in the selection of goods and services – Sid Foster, Purchasing Manager.
- D. Consider a Resolution providing for appointments to the Longview Economic Development Corporation Board of Directors – Dietrich Johnson, Assistant to the City Manager.

## **VIII. COUNCIL COMMUNITY ANNOUNCEMENTS**

## **IX. EXECUTIVE SESSION**

Personnel Matters – Under TEXAS GOVERNMENT CODE Section 551.074.

Consider and discuss candidates for the Fire Chief search.

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

## **X. ADJOURN**

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en espanol, por favor llame al 903.237.1080